

MINUTES

REGULAR MEETING OF MAYOR AND COUNCIL OF AUGUST 4, 2014

Call to Order: The Regular Meeting of Mayor and Council of August 4, 2014 was called to order by Mayor David Lockhart at 7:00 p.m.

Invocation: The invocation was given by Mr. Roy Lunsford followed by the Pledge of Allegiance to the American Flag,

Roll Call: Mayor David Lockhart and Councilmembers Linda lord, Maudie McCord, Dabouze Antoine, Tommy Smith and Latresa Akins.

Also present were City Manager Frank Brandon, Finance Director Mike Blandenburg, Chief Eddie Buckholts, Director of Support Services Christine Terrell, Management Analyst Angela Redding, Director of Public Works Jeff Eady, Chief Dwayne Hobbs, Director of Recreation and Leisure Services Elaine Corley, Director of Planning and Zoning Al Wiggins, and City Attorney Mike Williams.

Approval of Minutes: Ms. Akins made a motion to approve the minutes of the Work Session and Regular Meeting of July 21, 2014, seconded by Ms. Lord. Voting for the motion was unanimous.

Comment Period Felicia Davis – appreciated the hard work the Council does and wanted to reinforce the fact we should do something among the citizens because if a large number of people want something and some other people want something else, maybe we can get together and figure it out and collectively make an appeal to our City Council and Mayor.

Samuel Ibamez – he stated the “no right turn” sign should be removed from the corner of First Street and Old Dixie Hwy. He also suggested bicycle racks at the Library and bicycle lanes on the streets. He also requested wi-fi capabilities at the park.

New Massage Establishment: Request was made to consider a new Massage Establishment, Phenomenal Feeling Therapeutic Massage, 521 Forest Parkway, Suite 100, no exceptions noted.

Ms. Lord made a motion to approve the Massage License, seconded by Mr. Smith. Voting for the motion was unanimous.

New Retail Alcohol License: Request was made for a new Retail Alcohol License for Beer and Wine from SAB Mart, Inc. Piggly Wiggly, 4769 Jonesboro Road, no exceptions noted.

Ms. McCord made a motion to approve the new retail Alcohol License, seconded by Mr. Smith. Voting for the motion was unanimous.

Settlement Agreement: (Galardi) Tabled from the July 21st Regular Meeting – Consider a Settlement Agreement and Terms of Settlement Order between Jack Galardi, Red Eyed, Inc. d/b/a Crazy Horse Saloon, Walleye, LLC, Mia Luna, Inc. d/b/a Pink Pony South, and JGP&P, LLC and the City of Forest Park.

Ms. Akins asked since the Attorney needed more time, will it be the next Council Meeting. Mayor Lockhart stated that Mr. Fincher has stated that he will have documents prepared for the opposing parties this week.

Ms. Akins made a motion that this Agreement remain on the table, seconded by Mr. Antoine. Voting for the motion was unanimous.

Resolution- Clayton Co. Public Schools: Request was made to consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute an Intergovernmental License Agreement with Clayton County Public Schools for the use of Kiwanis Stadium, and Concession Stand to conduct football games: September 3, 16, 30, 2014; at a rate of \$100 for use of Field per date and \$50 for use of Concession Stand per date; to provide for severability; to provide an effective date; and for other purposes.

Mr. Antoine made a motion to approve the Resolution, seconded by Ms. Lord. Voting for the motion was unanimous.

Resolution- Community Christian School: Request was made to consider a Resolution by the City Council of the City of Forest Park authorizing the Mayor to execute a License Agreement with Community Christian School for the use of Forest Park Indoor Pool for the dates specified: November 4, 2014 through January 29, 2015, to

conduct Swim Practices for their Swim Program; to provide for severability; to provide an effective date; and for other purposes.

Mr. Antoine made a motion to approve the Resolution, seconded by Ms. McCord. Voting for the motion was unanimous.

Resolution-
Surplus
Equipment:

Request was made to consider a Resolution by the City Council of the City of Forest Park declaring certain city property, listed on Exhibit A, to be surplus property and to provide for its proper disposal, either by auction or other methods pursuant to the City's Ordinances; and for other purposes.

Ms. Akins made a motion to approve the Resolution, seconded by Ms. McCord. Voting for the motion was unanimous.

Agreement-
SPLOST funds
(2004 & 2009):

Request was made to consider authorizing the Mayor to execute an Agreement to engage the services of Marshall Mitchell & Associates, a forensic accounting firm and L'Erin Barnes, Attorney at Law, to review the disbursement of SPLOST 2004 and 2009 by the State of Georgia to Clayton County and the subsequent distribution of SPLOST amounts to the Clayton County Cities.

Ms. Akins made a motion to authorize the Mayor to execute this agreement, seconded by Ms. Lord. Voting for the motion was unanimous.

Economic
Development
Agreement:

Request was made to consider authorizing the Mayor to sign the Economic Development Agreement between the City of Forest Park and the Development Authority of the City of Forest Park.

Ms. Lord made a motion to allow the Mayor to sign the Economic Development Agreement, seconded by Mr. Smith. Voting for the motion was unanimous.

Misdemeanor
Sentencing:

Request was made to consider amending all Ordinances that provide for a maximum sentence of 6 months to 6 months and 1 day so that the defendants will have the right, if they choose, to a jury trial. Mayor Lockhart recommends that we instruct our law firm to make the appropriate ordinance amendments for council consideration.

Ms. Lord made a motion to authorize the City Attorney to make the necessary changes in our Ordinances to reflect a maximum sentence from 6 months to 6 months and 1 day, seconded by Mr. Smith. Voting for the motion was unanimous.

Appt. of Solicitor: Ms. Akins made a motion to table this appointment, seconded by Ms. McCord. Voting for the motion were Ms. McCord, Ms. Akins and Mr. Antoine. Voting against the motion were Mr. Smith and Ms. Lord. The motion carried.

Adjournment: Mr. Smith made a motion to adjourn, seconded by Ms. McCord. Voting for the motion was unanimous.